

MINUTES

OF THE REGULAR MEETING OF THE TOOELE COUNTY BOARD OF COMMISSIONERS

HELD APRIL 5, 2016

Chairman Bitner called the meeting to order at 7:00 p.m. The time, place and agenda of the meeting had been provided to the Tooele Transcript Bulletin and to each member of the governing body by delivering copies of the notice and agenda at least two days before to each of them.

1. PLEDGE OF ALLEGIANCE. The Pledge of Allegiance was led by Sheriff Paul Wimmer.

2. ROLL CALL. The Clerk called the roll which showed Commissioners Wade Bitner, Chairperson, Shawn Milne and Myron Bateman present. Also present were Scott Broadhead, Attorney and Marilyn Gillette, Clerk/Auditor.

3. MINUTES. Commissioner Bateman moved to approve the minutes of the Commission Meeting held March 15, 2016, as presented. Commissioner Milne seconded the motion. All concurred.

4. CONSENT AGENDA. Commissioner Milne moved to approve the consent agenda as presented. Commissioner Bateman seconded the motion. All concurred

Invoices: A) Warrants issued February 18, 2016 in the amount of \$197,830.37, Check #156018 thru #156130; B) Warrants issued March 25, 2016 in the amount of \$676,535.84, Check #156791 thru #156951; C) Warrants issued March 16, 2016. Direct Deposit amount \$342,388.98, Check #031616001 - #031616295. Check amount \$3,973.34, Payroll Check #7752 - #7758. Transmittal Checks in the amount of \$283,272.69, Check #7759 - #7769.

Tax Adjustments. A) Benjamin Hardman, Parcel #01-049-0-0053. Parcel was terminated in 2011. Adjustment -\$6.59; B) Brando Piggue, Parcel #12-032-0-0067. 80% Veteran Abatement. Relief amount \$938.00; C) Cindy Kaye Lake, Parcel #02-039-0-0042. Property terminated in 2011. Adjustment -\$5.77; D) Arthur L. Brady, Parcel #09-011-0-0048. Adjustment -\$40; E) Lonny K. Anderson JT, Parcel #12-036-0-037A. Property terminated 2011. Adjustment -\$5.77; F) Realty Funding Co., Parcel #13-034-0-005A. Adjustment -\$411.97; G) Realty Funding Co., Parcel #13-034-0-005B. Parcel was terminated in 2011. Adjustment -\$572.65; H) Academy Mortgage Corp., Parcel #15-087-0-0604. Parcel was terminated in 2011. Adjustment -\$1,108.49; I) Academy Mortgage Corp., Parcel #15-087-0-0607. Parcel was terminated in 2011. Adjustment -\$1,106.84; J) Academy Mortgage Corp, Parcel #15-087-0-0609. Parcel was terminated in 2011. Adjustment 0-\$1,107.90; K) Stockton Consolidated Mines, Parcel #98-036-0-0004. Parcel was terminated in 2011. Adjustment -\$290.94; L) Janet E. Pacheco, Parcel #10-023-0-0046. Mistakenly brought property in line with current market instead of just adding value of their breezeway. The breezeway was their building permit item. Adjustment -\$271.22.

Contract Review. A) #92-05-05 - Joint Fuel Station Iapah; B) #93-03-02 - Town of Vernon building Inspection Services; C) #95-06-19 - Sheriffs Office-Emergency Mgmt & Tooele City Fire Department; D) #99-07-11 - Communications Agreement - Delle Site; E) #05-06-05 - Qwest Enhanced 911 Service Agreement - Network & Database; F) #06-11-04 - Access Agreement - Tooele County

Babe Ruth Baseball League; G) #06-04-18 - MOU Between 75th air Base Wing - Hill AFB, Utah & Sheriff's Office; H) # 07-07-09 - Operating & Maintenance Agreement - Tooele County & State of Utah; I) #07-10-01 - Agreement to Allow CDL Tests at DPC; J) #09-03-07 - Stansbury Park Improvement District - Improvement Installation Guarantees - TC & SP Improvement District; K) #09-06-14 - Clive Repository Agreement - Amend #3 - TC & Energy Solutions LLC; L) #10-05-03 - US Training Council CTC Training Site Agreement - American Heart Association & Utah Region Affiliate & TC Sheriff's Office; M) #11-03-04 - Fire Protection Mutual Aid Agree. Between Tooele County & Dugway Proving Ground.; N) #11-04-02 - Master Electric Service & Facilities Improvements Agreement Between Rocky Mountain Power and Tooele County; O) #11-05-05 - MOU between Ingeo Systems, Inc. and Tooele County Recorder; P) #11-07-03 - Lease Agreement between Kennecott Utah Copper LLC and Tooele County to Construct and Maintain a Trail Head for Public Use; Q) #12-03-02 - MOU between TC Emergency Management Dept, TC Health Dept, Mountain West Medical Center & TC School Dist for use of School Facilities in a Major Emergency or Disaster; R) #12-04-02 - TC Senior Meal Agreement Amendment Between Trinity Services, LLC Ika Compass Group USA, Inc by and through its Canteen Corrections Division and TC Aging; S) #12-05-02 - Tooele Multi-Agency Drug Task Force Interlocal Agree between Tooele County, Tooele City, Grantsville, Stockton and certain Law Enforcement-Public Agencies of the State of Utah; T) #12-05-03 - County Bee Inspector Services Agreement - Kelly Keele; U) #13-02-04 - Interlocal Coop agreement between Tooele County, TC School District - Emergency Siren Placement; V) #13-03-04 - MOU between US Army DPG & TC Health Dept Div of Emergency Management; W) #13-03-05 - Contract for Sale and Purchase of Natural Gas Between Tooele County and Summit Energy, LLC; X) #13-04-04 - Interlocal Coop Agreement between City of Wendover, UT and Tooele County Building Inspection Service; Y) #13-05-01 - Agreement between Certified Shred & Tooele County; Z) #14-03-03 - Second Amend. to Indenture of Trust Between Tooele County & Wells Fargo Bank, National Association; aa) #14-04-02 - State of Utah Dep of Admin Services, Div of Facilities Construction & Mgmt -Contract #97-1749 Amend #5- Lease of Office Space in Wendover for Dept of Public Safety; bb) #14-04-03 - Memorandum of Agreement Between Tooele County Sheriff Office and U.S. Army Garrison Dugway Proving Ground; cc) #14-04-04 - MOU Between U.S. Army Garrison DPG & Tooele County Sheriff's Office for Support Required for Capture and Recovery of Chemical Agent or Biological Select Agents and Toxins. Agreement # MOU-001 will be reviewed April, 2017.

dd) #06-04-04 - Reimbursement Agreement with Energy solutions for Road Damage; ee) #15-04-08 -Agreement Between Tooele County and Pacific West LLC- Purchase of Bank Run Sand at the Landfill; ff) #15-04-09 - Agreement Between Tooele County and Pacific West LLC- Lease of two Acres at the Landfill have no further need for review.

5. **UTAH LOCAL GOVERNMENTS TRUST - PRESENTATION OF CHECK FOR QUALIFYING FOR TRUST ACCOUNTABILITY PROGRAM.** Jason Watterson, ULGT, explained the workings of the Trust, as well as its history. The county, through the Liability Insurance, Risk Management and workers Compensation Programs have qualified for the TAP and received a check for \$5,119.70. He congratulated the County for their good work in the safety arena.

6. **PUBLIC HEARING - COMMUNITY DEVELOPMENT BROCK GRANT**
SECOND PUBLIC HEARING. Jerry Houghton, Recorder/Surveyor, read the required information into the minutes.

Tooele County will hold a public hearing to discuss the project determined to be applied for in the CDBG Small Cities Program in Program Year 2016. The recommended funding by the Regional Review Committee, for Tooele County is \$50,000 for CDBG Regional Program Administration. Also, total recommended funding of \$386,349 for the construction of a Children's Justice Center with \$0 awarded in 2016, \$200,000 to be

awarded in 2017, and \$186,349 in 2018. Comments will be solicited on project scope, implementation and its effects on residents. The hearing will begin at 7:00 pm on April 5, 2016 and will be held at 47 South Main Street, Room 321, Tooele, UT 8474. Further information can be obtained by contacting Jerry Houghton at 435-843-3180. In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this hearing should notify Jerry M. Houghton at 47 South Main Street, Room 213, Tooele, UT 8474 at least three days prior to the hearing. Individuals with speech and/or hearing impairments may call the Relay Utah by dialing 711. Spanish Relay Utah; 1-888-346-3162. Published in the Tooele Transcript on March 24, 2016.

Commissioner Bitner asked for a motion to open the public hearing. Commissioner Milne moved to open the public hearing Commissioner Bateman seconded the motion. The motion carried. Those in attendance were: Jason Watterson, Linden Greenhalgh, Raymond Dixon, Brenda Faddis, Gordon Beals, Mark McKendrick, Rachael Cowan and Paul Wimmer.

Rachael Cowan, CJC, thanked Commissioner Bateman and Jerry Houghton for going to bat for them. They need more room and a place that doesn't have so many issues. Having it close to the courts will make it easier on their clients.

Commissioner Milne moved to close the public hearing. Commissioner Bateman seconded the motion. All concurred.

7. **STANDARD COOPERATIVE AGREEMENT FOR USU EXTENSION EDUCATIONAL WORK - 2016.** Linden Greenhalgh, Extension Agent, explained that this agreement is signed every year. He appreciates all of the support the county gives the Extension Division. Commissioner Bateman moved to approve the agreement with USU. Commissioner Milne seconded the motion. All concurred.

8. **BOARD OPENINGS.**

- A) Council on Aging - 1 position - open until filled.
- B) Rush Valley Water Conservancy District - 1 position to represent Ophir - open until filled.
- C) Budget Advisory Board - 2 positions - open until filled.
- D) Lake Point Cemetery and Park District - 2 positions - open until filled.
- E) Career Service Council - 1 position - open until filled.
- F) Historical Preservation Commission - 5 positions - open until filled.

9. **BOARD APPOINTMENTS.** Commissioner Milne moved to appoint Mike Nelsen to the Lake Point Cemetery and Park District board. Commissioner Bateman seconded the motion. All concurred.

10. **PUBLIC CONCERNS.** - None.

11. **ADJOURNMENT.** Commissioner Bateman moved to adjourn the meeting at 7:25 p.m. Commissioner Milne seconded the motion. All concurred.

THE FOREGOING MINUTES ARE HEREBY APPROVED:

ATTEST:

BY: Marilyn K. Gillette
MARLYN K. GILLETTE, CLERK/AUDITOR

BY: Waide B. Bitner
WAIDE B. BITNER, CHAIRMAN



